



CLIMATE CHANGE ADVISORY COMMITTEE

May 20, 2010

LEGAL ACTION REPORT

1. **Call to Order / Roll Call**
A quorum was established.
2. **Welcome and Introductions**
3. **Approval of December 8, 2009, January 21, 2010 and April 15, 2010 Minutes**
Phil Swaim moved to approve the December 8, 2009 meeting minutes. Motion was seconded by Julie Evans. Motion passed by a voice vote of 7-0.
4. **General Updates**
5. **Report from Adaptation Subcommittee**
No action taken.
6. **Review and Discussion of Draft RFP for Consultant**
John Schwarz moved to nominate three CCC members for the RFP selection committee. Motion was seconded by Phil Swaim. Motion passed by a voice vote of 7-0.
7. **Discussion of Measures Review/Selection Process, Timelines and Next Steps**
No action taken.
8. **Planning for Meeting with Additional Community Experts**
No action taken.
9. **Filling CCC Vacancies**
No action taken.
10. **Future Agenda Items**
 - a. Report from the UA on their GHG Reduction Planning Process
 - b. Workgroup Reports
 - c. Update on RFP Process
 - d. Update on filling CCC Vacancies
11. **Call to the Audience**
12. **Adjournment**